

Attachment 1

EX33.10

Attachment 1: Program Advisory Bodies – Key Activities for 2017 by Division

| Body and Division(s) | Purpose/Mandate | Key Activities for 2017 |
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| <p>Toronto Child Care & Early Learning Forum (Formally District Child Care Advisory Committees (DCCAs))</p> <p>Advises: Children's Services</p> | <p>A Forum that brings together the Child Care community, Children's Services, Public Health, School Boards and the Ministry of Education to provide:</p> <ul style="list-style-type: none"> input and feedback to Children's Services and other planning and decision-making bodies on initiatives that affect early learning and child care. forum to learn about key system-wide early learning and child care initiative and raise issues, ask questions and promote dialogue on the child care system | <ul style="list-style-type: none"> Each forum met 4 times in 2017 Total number of Forum meetings: 14 (includes 2 centralized 'city-wide' meetings, 8 district meetings, and 4 French-language meetings). Ongoing dialogue about initiatives, challenges and system-level changes related to the early learning and child care system. Actions and requests raised and responded to through meetings. |
| <p>Toronto Child & Family Network (TC&FN)</p> <p>Advises: Children's Services, City Planning, Parks, Forestry & Recreation, Toronto Public Health</p> | <p>Brings together the many systems and leaders that affect the lives of children and families. Works together to improve quality, access and seamless service pathways, to enhance well-being for Toronto's children and families.</p> | <ul style="list-style-type: none"> Met 6 times in 2017 Provided direction on development of Raising the Village and Five Challenges of growing up in Toronto identified from data. Five challenges to inform Network's action plan, to be developed early 2018 https://raisingthevillage.ca/ Provided direction on development of cross-system Equity Framework |
| <p>Toronto Ontario Early Years Child and Family Centers Advisory (TOEYCFC)</p> <p>Advises: Children's Services</p> | <p>To guide the design and implementation of a needs assessment and inform the development of an initial plan for Ontario Early Years Child and Family Centers in Toronto.</p> | <ul style="list-style-type: none"> Met 6 times in 2017 Support Children's Services staff and consultant team in conducting and reviewing results of current state review and needs assessment of programs and families with children aged 0-6 years Inform development of Initial Plan by providing insight and input on findings and priorities Acted as resource to Children's Services to improve linkages, connections and partnerships that increase coordinated service planning |

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| <p>Community Assessment and Quality Improvement (AQI) Advisory</p> <p>Advises: Children's Services</p> | <p>Represents a variety of early learning stakeholders and provides advice and leadership to Children's Services and to the broader community in the implementation of the Assessment for Quality Improvement (AQI) and other Children's Services quality and capacity building functions.</p> | <ul style="list-style-type: none"> • Met 3 times in 2017 • Provided feedback on proposed plan to consult with child care operators on the quality assessment process • Developed short-term plan (5 months) to review feedback from community consultation on Assessment for Quality Improvement (AQI). Based on findings, the advisory will make recommendations to improve process |
| <p>Toronto Public Art Commission</p> <p>Advises: City Planning</p> | <p>The Commission provides peer review and independent advice to staff in the review of Public Art Plans brought forward by private developers</p> | <ul style="list-style-type: none"> • Met 5 times in 2017 • Provided advice on public art projects and policies • Reviewed and advised on 11 public art plans |
| <p>Design Review Panel</p> <p>Advises: City Planning</p> | <p>The Panel reviews private development proposals as well as a range of public projects and provides independent and objective design advice.</p> | <ul style="list-style-type: none"> • Met 10 times in 2017 • Provided advice on improving matters of design that affect the public realm and the quality of built form |
| <p>Toronto Planning Review Panel</p> <p>Advises: City Planning</p> | <p>The Panel provides input on City Planning strategies, plans, policies, and initiatives that have city-wide implications to ensure City Planning's work is informed by resident experience and aligned with the values and priorities of all Torontonians.</p> | <ul style="list-style-type: none"> • Met 6 times in 2017 • Provided advice and feedback on: TOcore; Scarborough Centre Transportation Master Plan; Don Mills Crossing; University of Toronto St. George Campus Plan Official Plan Amendment; Bathurst Quay Streetscape & Public Realm Improvement Plan; Laird in Focus; Rail Deck Park; and Parkland Acquisition Strategy • Participated in workshop on Preserving Heritage • Panel completed its two-year mandate in 2017; New Panel first met January 2018 with same mandate |
| <p>Independent Investment Advisory Committee</p> | <p>The Committee provides advice on the management of the City's investment portfolios.</p> | <ul style="list-style-type: none"> • Met 2 times in 2017 • Received Investment Compliance reports • Reviewed investment portfolios performance, |

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| <p>Advises: Corporate Finance</p> | | <p>investment strategies and portfolio analytics for the City's Sinking Fund and General Group of Funds</p> <ul style="list-style-type: none"> • Provided advice on New Investment Policy under the Prudent Investors Standard |
| <p>Industrial Manufacturing Program Advisory Committee in Toronto (IMPACT)</p> <p>Advised: Economic Development and Culture</p> <p><i>Mandate Completed</i></p> | <p>The Advisory Body has a mandate to advocate and facilitate input between group members, business stakeholders and the City of Toronto on manufacturing issues.</p> | <ul style="list-style-type: none"> • The advisory committee has completed its mandate and was dissolved at the end of 2016 |
| <p>Small Business Advisory Group</p> <p>Advises: Economic Development and Culture</p> | <p>The Advisory Body provides advice on the City's programming and support for small businesses.</p> | <ul style="list-style-type: none"> • The Group did not meet in 2017 • Economic Development and Culture continued to review and implement recommendations of the Small Business Advisory Group from 2016. In 2018, City Council adopted Tax Policy Tools to Support Small Businesses – a key issue identified by the Advisory Group |
| <p>Culinary Tourism Advisory Group</p> <p>Advises: Economic Development and Culture</p> | <p>The Advisory Group provides advice on how the City can better support/ develop culinary tourism.</p> | <ul style="list-style-type: none"> • The Group did not meet in 2017 • Economic Development and Culture continued to implement the Advisory Group's recommendations with the release of "150 TO Food Facts", which were promoted through social media beginning July 1, 2017 |
| <p>Young Entrepreneurs Advisory Body</p> <p>Advised: Economic Development and Culture</p> <p><i>Mandate Completed</i></p> | <p>The Advisory Body's mandate is to facilitate discussions between business stakeholders and the City of Toronto regarding youth entrepreneurship issues.</p> | <ul style="list-style-type: none"> • In 2017, EDC completed implementation of the recommendations identified by the Advisory Group in their 2015 work plan |

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| <p>Nathan Phillips Square Community Advisory Committee</p> <p>Advises: Economic Development and Culture; Chief Corporate Officer</p> | <p>The Committee has a mandate to provide advice on matters pertaining to Nathan Phillips Square, including:</p> <ul style="list-style-type: none"> • Future strategic direction of programming at Nathan Phillips Square; and • Revitalization of Nathan Phillips Square. | <ul style="list-style-type: none"> • Met 6 times in 2017 • Advised on Downtown Public Square review • Provided input on Nathan Phillips Square revitalization project close out report • A working group subcommittee reviewed the design and programming elements for a legacy structure to honour Indian Residential School survivors |
| <p>Nuit Blanche Artistic Advisory Committee</p> <p>Advises: Economic Development and Culture</p> | <p>The mandate of the Committee is to:</p> <ul style="list-style-type: none"> • Provide advice to the Nuit Blanche staff team on overall event strategy and direction. • Advise on strategy and leads to facilitate marketing partnerships, strengthen tourism and bolster private sector sponsorship. • Assist with targeting and facilitating connections to internationally recognized artists, curators and potential institutional partners. • Serve as public/community spokesperson as required. | <ul style="list-style-type: none"> • Met 5 times in 2017 • Provided advice and recommendations on the annual selection of curators for Nuit Blanche Toronto • 2 members participated on the selection panel for the Independent Projects program and 2 members acted as Co-hosts for artists, curator and stakeholder tour during the 2017 event • Chair and Past-Chair acted as Co-hosts for Mayor's Walk of the 2017 Event |
| <p>Winterlicious/ Summerlicious Advisory Board</p> <p>Advises: Economic Development and Culture</p> | <p>The Board provides advice and promotes Toronto's unique hospitality industry, showcases Toronto's diverse cuisine and generates economic activity for the restaurant industry through the planning of Winterlicious and Summerlicious</p> | <ul style="list-style-type: none"> • Met 3 times in 2017 • Approved application submissions for eligibility to participate in the programs (twice annually) • Provided strategic advice on issues as needed, including increased price points applied to Winterlicious 2018 |
| <p>Motorcoach Parking Advisory Group</p> <p>Advised: Economic Development and Culture</p> <p><i>Mandate Completed</i></p> | <p>Provide advice on issues facing coach operators and entertainment businesses dependent on group travel in Toronto.</p> | <ul style="list-style-type: none"> • The advisory committee has completed its mandate and was dissolved at the end of 2016 |

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| <p>Toronto Higher Education Alliance</p> <p>Advises: Economic Development and Culture</p> | <p>To pursue opportunities to enhance the competitiveness of the Education Sector in the City of Toronto.</p> | <ul style="list-style-type: none"> • Met once in 2017 • In 2017, City Council adopted a report on Enhancing City-Academic Relations. The Toronto Higher Education Alliance paused its quarterly meetings in 2017 while the City and partners evaluate the terms of reference for this group and the creation of a new Strategy Advisory Committee for City-academic relations |
| <p>Design Industry Advisory Committee (DIAC)</p> <p>Advises: Economic Development and Culture</p> | <p>Committee advises the City on how to promote the strategic value of design and the contribution of designers from all disciplines to economic, social and environmental goals and facilitate cross-disciplinary communication and action.</p> | <ul style="list-style-type: none"> • Met 7 times in 2017 • Participated in sector forums including "City-Building by Design" (Toronto Region Board of Trade Panel Discussion, January 2017), "Design: the Secret Weapon for Economic Development" (International Economic Development Council Conference, September 2017) and a Design Collaboration Roundtable at World Design Summit (Montreal, October 2017) • Provided subject matter expertise for three new projects for the Industrial Research Assistance Program, and a report from Industry Canada and KPMG on "Measuring the Impact of Design in Manufacturing in Canada" |
| <p>Social & Health Supports Subcommittee</p> <p>Advises: Employment and Social Services</p> | <p>The Subcommittee provides advice on programs and policies that provide Ontario Works' clients with additional stabilization supports, such as mental health, child care and affordable housing.</p> | <ul style="list-style-type: none"> • Met 5 times in 2017 • Realigned membership with greater emphasis on senior agency positions • The committee determined 3 critical areas of focus: <ul style="list-style-type: none"> – Mental Health and Addiction Supports, – Service Planning; and – Service system Integration • Provided an overview of a range of Divisional and City wide programs and services including ODSP, Poverty Reduction Initiatives, and TESS' |

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| | | Divisional priorities |
| <p>Employment Services Subcommittee</p> <p>Advises: Employment and Social Services</p> | <p>Supports the planning, management and delivery of employment and social services in Toronto by connecting a diverse set of stakeholders and serves as a mechanism for external input and engagement.</p> | <ul style="list-style-type: none"> • Met 3 times in 2017 • Updated the committee on key program and service changes and sought input on directions, including: <ul style="list-style-type: none"> – TESS 2017 Strategic Priorities, – Consulted on TESS' Purchase of Employment Services programs for implementation in 2018 • Expanded priority areas of focus to include: asset based approach to clients' skill sets, benefits of entrepreneurship & self-employment, bridging & transitional programs, greater collaboration & enhancement of expertise with other agencies and tapping into their workforce knowledge • Focused agenda on client barriers (mental health, substance abuse) as a challenge to access employment. Information sharing and best practice provided insights on approaches to respond to barriers |
| <p>Client & Job-Seekers Committee</p> <p>Advises: Employment and Social Services</p> | <p>The purpose of Client & Job Seekers' Committee is to engage with service users and provide advice on changes to emerging programs and policies of Toronto Employment and Social Services (TESS).</p> | <ul style="list-style-type: none"> • Met 5 times in 2017 • Renewed Membership and selected 2 new Co-Chairs • Engaged with the Committee to (a) provide an overview of divisional/city/inter-governmental programs/initiatives, and (b) obtain input, advice and suggestions on how to make program improvements. These included: <ul style="list-style-type: none"> • 2017/18 Divisional Strategic Priorities, • Ontario Works (OW) Dental Benefits, • Workforce Development Month, • OW Health Related Benefits, |

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| | | <ul style="list-style-type: none"> • OW Research Study (Singles Study), • Common Assessment Tool, and • Toronto Public Library programs and services |
| <p>Youth Employment Action Plan Advisory Committee</p> <p>Advised: Employment and Social Services, Social Development, Finance & Administration, Parks, Forestry & Recreation, Economic Development & Culture</p> <p><i>Mandate Completed</i></p> | <p>A multi-stakeholder group to provide strategic advice to support the successful implementation of the City of Toronto's Youth Employment Action Plan.</p> | <ul style="list-style-type: none"> • The advisory committee has completed its mandate and was dissolved at the end of 2016 |
| <p>External Advisory Committee Environment & Energy</p> <p>Advises: Environment & Energy Divisions, Chief Corporate Officer</p> | <p>The Committee provides advice and guidance on matters relating to environment and energy</p> | <ul style="list-style-type: none"> • Met once in 2017 • The group met to review and provide advice on the TransformTO 2018 budget request |
| <p>Toronto Open Data Advisory Group</p> <p>Advises: Information and Technology</p> | <p>Provides advice through workshop-style meeting participation to enhance and steward the development of the City of Toronto's Open Data Master Plan and Roadmap.</p> | <ul style="list-style-type: none"> • Met 3 times in 2017 • Set short and long-term goals to help mature City's Open Data Program based on Open Data Charter • Shaped Open Data Master Plan, aligning Master Plan to the roadmap |
| <p>Advisory Committee on Long-Term Care Homes & Services</p> <p>Advises: Long Term Care Homes and Services</p> | <p>The Committee supports and enhances public accountability in the operation of the Long-Term Care Homes & Services Division.</p> | <ul style="list-style-type: none"> • Met 6 times in 2017 • Provided feedback on quality improvement reports and stakeholder satisfaction surveys • Reviewed divisional public reporting indicators • Selected recipients of divisional Commitment to Care and Resident Volunteer/Excellence in |

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| | | Volunteering awards |
| <p>George Street Revitalization – Stakeholder Reference Group (SRG)</p> <p>Advises: Long Term Care Homes and Services, Shelter, Support and Housing Administration, Social Development, Finance and Administration</p> | <p>The Group's mandate is to provide advice on the revitalization of George Street. The SRG considers aspects of the project and works in a collaborative spirit in the best interest of all future users.</p> | <ul style="list-style-type: none"> • Met 1 time in 2017 • Opportunity for stakeholder members to discuss and provide input on wide range of topics related to program development and Seaton House transition plan. Strong support for continuation of the harm reduction program, infirmary and for development of the specialized bed program for shelter clients with LTCHS |
| <p>Hospitality Industry Working Group (Liquor Licensing)</p> <p>Advises: Municipal Licensing & Standards</p> | <p>The Working Group provides a forum for industry stakeholders and relevant City divisions to identify and discuss issues related to restaurants, bars and entertainment establishments.</p> | <ul style="list-style-type: none"> • Met 1 time in 2017 • Collaborated on issues related to liquor licensing, including special occasion permits, endorsements and temporary extension requests |
| <p>Regulatory Working Group (Liquor Licensing)</p> <p>Advises: Municipal Licensing & Standards</p> | <p>The Working Group is a forum for regulatory and enforcement bodies to discuss issues related to liquor licensing (ML&S, AGCO, TPS, OPP).</p> | <ul style="list-style-type: none"> • Met 1 time in 2017 • Collaborated on issues related to liquor licensing, including special occasion permits, endorsements and temporary extension requests |
| <p>ML&S Noise By-law Working Group</p> <p>Advises: Municipal Licensing & Standards</p> | <p>The Noise By-law Working Group provides advice on amendments to Municipal Code Chapter 591, Noise.</p> | <ul style="list-style-type: none"> • Met 8 times in 2017 • Met throughout 2017, to discuss and provide input on potential amendments to Chapter 591, Noise. Outcomes report expected to be completed in 2018 |
| <p>S.H Armstrong Working Group (New)</p> <p>Advises: Parks, Forestry & Recreation</p> | <p>Supports Pool operations at SH Armstrong / Duke of Connaught Public School through community engagement and consultation to receive approved funding</p> | <ul style="list-style-type: none"> • Conducted Community Surveys in 2017 |

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| <p>Advisory Committee on Youth Lounges</p> <p>Advises: Parks, Forestry & Recreation</p> | <p>The Committee provides ongoing advice on the start-up and operation of youth spaces and assists in the evaluation of potential neighbourhoods for new and enhanced youth spaces.</p> | <ul style="list-style-type: none"> • Did not meet in 2017 • Advisory Committee currently being reviewed for 2018 |
| <p>Parks, Forestry & Recreation Disability Steering Committee</p> <p>Advises: Parks, Forestry & Recreation</p> | <p>The Committee provides information and feedback and Parks, Forestry & Recreation programs and services for people with disabilities and increases awareness and education.</p> | <ul style="list-style-type: none"> • Met 6 times in 2017 and participated in 4 stakeholder meetings: • ParaSport Focus Group (Jan 23, 2017) • Toronto Sport Plan (Jan 30, 2017) • East Don Trail, Scarborough Waterfront and Lower Don Trail Riverdale Bridge Accessibility – New Ramp Project (Feb 15, 2017) • Scarborough Waterfront Trail Project (June 22, 2017) • Conducted site visits, and consultations regarding parks, trails, and newly built and renovated facilities, signage and wayfinding to include: York Recreation Centre (March, 2017), Raymore Park (Aug. 2017), Corktown Commons wayfinding and signage pilot (Nov 2017), Smythe Park (Dec, 2017) • Provided feedback to reports, planning, new program initiatives and equipment as well as administrative processes, including: Adapted & Integration (A&I) Intake Process & forms, A&I Name Change, Change Tables and Fitness Equipment, Toronto Accessibility Design Guidelines. The next proof will be the 90% draft, Volunteer Management System |
| <p>East Don Trail Environmental Assessment Community Liaison Committee</p> <p>Advised: Parks, Forestry &</p> | <p>The Committee provides interested community members with an opportunity to discuss options for the East Don Trail with the City of Toronto and the Toronto and Region Conservation Authority (TRCA).</p> | <ul style="list-style-type: none"> • Did not meet in 2017 • The mandate of the group has been completed with the approval of the EA by the MOECC and the group has been dissolved |

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| Recreation, Transportation Services <i>Mandate Completed</i> | | <ul style="list-style-type: none"> • A drop-in event for the CLC was held in January 2018 to inform the group of plans for design and construction and thank them for their contribution to the EA |
| Toronto Parks & Trails Wayfinding Strategy Stakeholder Group Advises: Parks, Forestry & Recreation | The Stakeholder Group provides input on the design, content and functionality of physical signage and a complementary digital wayfinding service. | <ul style="list-style-type: none"> • Did not meet in 2017, gathered information by online survey • Developing an implementation strategy for next phase of project |
| Riverdale Farm Stewardship Group Advises: Parks, Forestry & Recreation | The Group collaborates and partners with PF&R to preserve and enhance the farm experience by fundraising for projects and contributing to capital and maintenance. | <ul style="list-style-type: none"> • Met 12 times in 2017, sub committees 8-12 times • 5 new members, 3 continuing from prior year • New Chairperson February 2017 • Development and launch of a new dedicated website for Riverdale Farm at www.riverdalefarmtoronto.ca • Secured sponsorship including pro bono design • Assisted PF&R with Riverdale Farm Facebook page, website as key information and engagement resource • Continued to champion and support the advancement of the Welcome Centre project in the Simpson House • Continued work on guidelines for establishing Riverdale Farm including Where our food comes from, developing new partnerships, funding sources, and programming ideas |
| Sport Organization Reference Group Advised: Parks, Forestry & Recreation | The Reference Group provides advice on matters related to sports field plant health care and permits. | <ul style="list-style-type: none"> • Met 1 time in 2017 • Reviewed Sport Plan key strategic directions • Reviewed and provided input on sport plan pillars and key directions |

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| <i>Mandate Completed</i> | | <ul style="list-style-type: none"> • A Sport Plan Resource Group is planned for 2018. Terms of Reference under development |
| Tennis Liaison Committee Advises: Parks, Forestry & Recreation | The Committee reviews the community tennis policy and issues concerning community tennis club formation | <ul style="list-style-type: none"> • Met quarterly (4 times in 2017) • Approved and implemented procedure documents that accompany new policy • Managed issues and provided policy guidance to over 60 community tennis clubs through representatives from regional associations |
| Parks and Recreation Facilities Master Plan Stakeholder Advisory Group Advised: Parks, Forestry & Recreation <i>Mandate Completed</i> | The Stakeholder Advisory Group provides feedback, guidance and advice at key points to support the development of the 20-year Parks and Recreation Facilities Master Plan. | <ul style="list-style-type: none"> • Met 1 time in 2017 (September) • Provided general observations and feedback on the FMP's findings and recommendations • Provided and recommendations on the plan's implementation • The stakeholder advisory group has completed its mandate |
| Ravine Strategy Advisory Group Advised: Parks, Forestry & Recreation, City Planning, Toronto Water <i>Mandate Completed</i> | The Advisory Group makes recommendations for the development of the City's Ravine Strategy. | <ul style="list-style-type: none"> • Met 1 time in 2017 (January) to provide comments on Ravine Priority Areas • The mandate has been completed with the adoption of the Ravine Strategy in October 2017. New body will be established to support implementation of strategy |
| St. Lawrence Market Precinct Advisory Committee Advises: Real Estate Services | The Committee provides advice and is an advocate for Market Precinct. | <ul style="list-style-type: none"> • Met monthly in 2017 • Provided ongoing advice on strategic direction of capital projects, programming, special events and marketing activities that enhance use of public properties |
| The Rental Housing Advisory Committee | Supports landlords and tenants in monitoring the impacts of the <i>Residential Tenancies Act</i> and other matters related to rental housing and provides | <ul style="list-style-type: none"> • Did not meet in 2017 • Some agenda items assigned to Tenant Issues Committee |

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| Advises: Shelter, Support & Housing Administration | advice to City policymakers on rental housing issues. | <ul style="list-style-type: none"> • No other agenda items identified for 2017 • Status of Committee under review |
| Toronto Alliance to End Homelessness Advises: Shelter, Support & Housing Administration | Acts as SSHA's multi-sectorial stakeholder advisory on issues related to service system planning. | <ul style="list-style-type: none"> • Met bi-monthly in 2017 • Provided advice on the implementation of the Housing Stability Service Plan |
| Newcomer Leadership Table Advises: Social Development, Finance & Administration | The Newcomer Leadership Table supports the Toronto Newcomer Strategy through a collaborative approach to respond more effectively to newcomer's needs. | <ul style="list-style-type: none"> • Met quarterly in 2017 • Supported several initiatives related to refugee resettlement, Newcomer Day 2017, and an Open Dialogue Session |
| Refugee Capacity Plan Advisory Group Advises: Social Development, Finance & Administration | Established to provide advice, input and feedback into the development of the City of Toronto's Refugee Capacity Plan, including identifying system-level issues and gaps that may result in inadequate capacity to provide services when there is a significant increase in refugee arrivals, as well as solutions. | <ul style="list-style-type: none"> • Inaugural meeting December 2017 • Provided input into the Refugee Capacity Plan • Facilitated establishment of a stronger connection between the City, refugee houses as well as other agencies serving refugees and refugee claimants |
| Inter-Agency Task Force, Refugee Resettlement Advises: Social Development, Finance & Administration | Established as part of Syrian refugee resettlement efforts, the Task Force focuses on the coordination and streamlining of external response activities, including communication and information sharing. In 2017, the Task Force expanded its scope to include refugee claimants and other refugee populations, and expanded the membership to include the Inter-Divisional Team. | <ul style="list-style-type: none"> • Met six times in 2017 • Facilitated communication and information sharing between all three orders of government and the community based sector • Supported information sharing related to new refugee arrivals. • Identified service needs of Syrian newcomers beyond their first year in Toronto |
| Lived Experience Advisory Group (LEAG) (New) Advises: Social Development, Finance & Administration | In 2017, the Poverty Reduction Office launched the Lived Experience Advisory Group (LEAG). The LEAG is a group of 20 Torontonians with firsthand experience with the conditions and impacts of living with poverty. This group informs the development, implementation, and monitoring of the City's Poverty | <ul style="list-style-type: none"> • Met 10 times in 2017 • Orientation and training • Education on City structures and systems • Consultations on housing, the 2018 PRS work plan, the 2018 budget, and equity responsive budgeting. |

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| | Reduction Strategy. | |
| Poverty Reduction Strategy Advisory Group Advises: Social Development, Finance & Administration | The Advisory Group supports the development of the Poverty Reduction Strategy and serves as an interim accountability mechanism as work continues on a permanent Implementation and Accountability Structure. | <ul style="list-style-type: none"> • Did not meet in 2017 as staff pursued priorities under the Poverty Reduction Strategy and coordinated across advisory groups |
| Transit Fare Equity Advisory Group Advises: Social Development, Finance & Administration | The Advisory Group supports the development of a transit equity framework. | <ul style="list-style-type: none"> • Did not meet in 2017 as staff pursued priorities under the Poverty Reduction Strategy and coordinated across advisory groups |
| Community Advisory Table on Modernizing the City-Community Non-Profit Sector Advises: Social Development, Finance & Administration | Represents the voice of the community non-profit sector in the development of a new policy on the City's relationship with the not for profit sector. The policy was approved by City Council in December 2017. | <ul style="list-style-type: none"> • Met 9 times in 2017 • Oversaw consultations with the NFP sector • Contributed to development of principles and actions for inclusion in Staff Report • Contributed to the review of research evidence on the size and scope of sector • Participated in large consultation meetings with Senior City Staff |
| Confronting Anti-Black Racism Campaign Advisory Committee Advises: Social Development, Finance & Administration | The Committee was established to provide expertise on the development of the Toronto For All public education campaign to Confront Anti-Black racism. <ul style="list-style-type: none"> • Five (5) Expert Working Groups established to translate the actions of the following five (5) interventions into multi-year work plans with related resource implications: <ol style="list-style-type: none"> 1. Staff Training 2. Staff Recruitment 3. Race-based Data 4. Youth Mentorship & Employment 5. Public Education | <ul style="list-style-type: none"> • Each Expert Group met 4 times in 2017 • Each Expert Working Group developed a multi-year work plan by Intervention which included: <ol style="list-style-type: none"> a) high-level, phased implementation approach b) resource implications, c) key milestones • Each Expert Working Group developed a focused multi-year sequencing plan and identified resource implications for an Intervention identified in the Interim Toronto Action Plan to Confront Anti-Black Racism. • The deliverables of the Expert Working Groups were included in the final Toronto Action Plan to Confront Anti-Black Racism submitted to |

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| | | Executive Committee and City Council in November 2017. |
| Toronto Seniors' Forum Advises: Social Development, Finance & Administration | Established to facilitate civic engagement of seniors in Toronto and to ensure that Toronto meets its commitment of providing equitable services to all seniors living in Toronto. | <ul style="list-style-type: none"> • General Membership met monthly in 2017 • Working groups meets monthly (Health, Housing, Leadership and Operations, Transit, Outreach) • Held annual Seniors Month event in June 2017- Focused on Elder Abuse • Reached over 850 seniors |
| Toronto Strong Neighbourhoods Strategy 2020 Resident Advisory Committee Advises: Social Development, Finance & Administration | Advised the implementation of the TSNS 2020 strategy and programs. Advises on pilot projects aligned with TSNS 2020. | <ul style="list-style-type: none"> • Met 4 times in 2017, quarterly • Developed Action Plan • Provide feedback on Implementation of TSNS • Participated in focus groups for Neighbourhood Grants • Participate on Selection Panel for Neighbourhood Grants • Participate on Advisory for Local Champions Program |
| Interagency Staff Table – City/School Boards (New) Advises: Social Development, Finance & Administration, City Planning, Parks, Forestry and Recreation, Children's Services | The Committee includes executive leadership from all 4 school boards in Toronto, with a focus on infrastructure and facilities. It cooperates with City leadership from Cluster A and B to provide policy advice to the City-School Boards Advisory Committee and to be a forum for information sharing and exchange between the City and the school boards on matters related to capital planning and infrastructure development, specifically: child care, parks and recreation facilities, and pools. | <ul style="list-style-type: none"> • Met 2 times in 2017 • Prepared staff reports and presentations for City-School Boards Advisory Committee on matters related to child care capital funding and development of a site planning approvals process for school boards within City Planning Division |
| Green Lane Landfill Public Liaison Committee Advises: Solid Waste Management Services | The Committee serves as a focal point for the review and exchange of information and monitors results relevant to the operation of the site. | <ul style="list-style-type: none"> • Met 4 times in 2017 • Held quarterly meetings, meetings open to the public • Liaise between SWM, committee and public |

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| | | <ul style="list-style-type: none"> Discussed Operations Update and Complaints Update Presented Annual Reports, Cell Preparation Report, Site Landscaping Plan |
| <p>First Nations Liaison Committee (FNLC)</p> <p>Advises: Solid Waste Management Services</p> | <p>The Committee serves as a forum and facilitates expeditious and streamlined resolutions between First Nation members of the FNLC and the Owner of the Site.</p> | <ul style="list-style-type: none"> Met 12 times in 2017 Reviewed, provided advice on issues raised by participating First Nations Special presentation and Site tour Presented Annual Reports |
| <p>Fire Chief's Council on Inclusion</p> <p>Advised: Toronto Fire Services</p> <p><i>Mandate Completed</i></p> | <p>The purpose of the new Council will be to specifically inform the development of the TFS Inclusion Plan</p> | <ul style="list-style-type: none"> This Council was not re-established due to a change in priorities on the direction of Committee, TFS has been focusing efforts on the recruitment process and has developed and launched the Inclusion Plan Working Group, which is now actively informing the continuing development and implementing the TFS Inclusion Plan. |
| <p>Ashbridges Bay Treatment Plant (ABTP) Implementation Compliance Monitoring Committee (ICMC)</p> <p>Advises: Toronto Water</p> | <p>The Committee is a forum for public citizens and non-governmental organizations to provide input and advice related to the approved Environmental Assessment for the Ashbridges Bay Treatment Plant.</p> <p>An ongoing dedicated forum to communicate progress and solicit comments on the development of new disinfection facilities and a outfall for ABTP.</p> | <ul style="list-style-type: none"> Met 1 time in 2017 One meeting held mid-year to present the final design of the Ashbridges Bay Wastewater Treatment Plant ultra-violet and outfall projects |
| <p>Aquatic Habitat (New)</p> <p>Advises: DFO, Environment Canada, Toronto Water, TRCA, MOECC, MNRF, Port Authority, Waterfront Toronto</p> | <p>To protect and improve Lake Ontario water quality.</p> <p>Brings together all government jurisdictions with a regulatory interest in Lake Ontario near to Toronto.</p> | <ul style="list-style-type: none"> Met monthly in 2017 |

| Body and Division(s) | Purpose/Mandate | Key Activities for 2017 |
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| <p>Toronto Public Utilities Coordinating Committee (TPUCC)</p> <p>Advises: Toronto Water, Engineering & Construction Services, Transportation Services, Major Capital Infrastructure Coordination</p> | <p>The Committee is a discussion forum for the main occupiers of the public right-of-way, the City and the utility companies.</p> | <ul style="list-style-type: none"> • Met 12 times in 2017 • Discussed options for City restricted work zones • Discussed utility issues associated with coordination between companies • Discussed upcoming changes in City policy and processes and the roll out of new changes, including the permitting of one-stage repairs to Utility Cuts • Developed Universal Equipment Placement Guidelines |
| <p>Accessibility Advisory Panel for Transportation Services (New)</p> <p>Advises: Transportation Services</p> | <p>This Panel advises Transportation Staff on specific design / implementation issues related to accessible streets and sidewalks.</p> | <ul style="list-style-type: none"> • Met 3 times in 2017 • Addressed three primary subject issues at 2017 meetings -- Accessible Pedestrian Signals (March); Café Guidelines (June); Wooden Ramps on Sidewalks (September) |
| <p>Toronto 360 Wayfinding Steering Committee</p> <p>Advises: Transportation Services</p> | <p>The Committee reviews and provides support regarding the city-wide implementation of the Toronto 360 Wayfinding project.</p> | <ul style="list-style-type: none"> • Met 1 time in 2017 • Update and feedback on current work including project workstreams, stakeholder engagement plan, signage implementation strategy • Update and feedback on wayfinding design initiatives (Visitor Map and Bikeshare) |
| <p>School Zone Safety Working Group</p> <p>Advises: Transportation Services</p> | <p>The Working Group is a forum for stakeholders with an interest in pedestrian safety around schools to facilitate discussion about safety issues, share information and plan and implement measures or strategies to improve safety in school zones.</p> | <ul style="list-style-type: none"> • Met 11 times in 2017 • This group was formally linked to Vision Zero Road Safety Committee as a working group, now comprised of representatives from both School Boards, the Police, Green Communities and Toronto Public Health • The new working group met frequently and collaborated on the pilot implementation of the Vision Zero School Safety Zone project that was implemented at 20 schools in 2017 in parallel with the School Boards efforts towards School |

| Body and Division(s) | Purpose/Mandate | Key Activities for 2017 |
|---|---|--|
| | | Travel Planning |
| <p>Toronto Walking Strategy – Expert Reference Group</p> <p>Advises: Transportation Services, Toronto Public Health</p> | <p>The Expert Reference Group advances strategies to make Toronto safer and more attractive for pedestrians.</p> | <ul style="list-style-type: none"> • No meetings in 2017 • Next meeting scheduled for Spring 2018 |
| <p>Broader Construction Association Consultation Group</p> <p>Advises: Transportation Services, Purchasing and Materials Management, Engineering & Construction Services, Toronto Water, Parks, Forestry & Recreation, Facilities Management</p> <p>(formerly Executive Construction Consultation Group)</p> | <p>The mandate of the Committee is to identify and provide advice on general issues concerning procurement, administration, and execution of construction contracts that impact both the construction companies and the City.</p> | <ul style="list-style-type: none"> • Held 3 general meetings (February, June and October) to discuss: <ul style="list-style-type: none"> • Purchasing By-law, Supplier Code of Conduct; • Social Procurement Program, including AnchorTO; • Auditor General's reports on Paving, unbalanced bid analysis, and subcontractor policy; • Professional Services Performance Evaluation Tool; • Gender Diversity of Corporate Boards as a requirement in Procurement; and • Health and Safety items including the COR™ program and utility strikes and, • And change order management; pre-qualification of contractors; timely payment; invest more in pre-engineering and design; and contractor performance evaluation. |